Case 10-82794

Doc 5

Filed 09/28/10

Entered 09/28/10 11:15:35

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B6 Declaration (Official Form 6 - Declaration). (12/07)

Document Page 1 of 11

District of Nebraska

United States Bankruptcy Court

Sanitary and Improvement District #507 of Douglas County, Nebraska

Chapter

Debtor(s)

Case No.
Chapter 9

#### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Chairman of the municipality named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_10 \_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date September 27, 2010

Signature

Patrick G. Day Chairman

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C. §§ 152 and 3571.

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 2 of 11

B6F (Official Form 6F) (12/07)

In re	Sanitary and Improvement District #507 of Douglas County, Nebraska	Ca	ase No
		Debtor	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

ODDD ITO NO MARK	l c	н	sband, Wife, Joint, or Community		Ç	U N	P	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED ANI	IM	ONTLINGEN	1001	I SPUTED	AMOUNT OF CLAIM
Account No.			Construction Fund Warrants		Ť	DATED		
Amies, Julia M. TTEE Julia M. Travis Rev. Tr 1634 Pepperwood Drive Saint Louis, MO 63146		-				U		12,800.83
Account No.			Construction Fund Warrants					
Bushey, Frances L. 1861 N. 115th Plaza, #3607 Omaha, NE 68154		-						18,744.37
Account No.			Construction Fund Warrants					
Caniglia, James F. Edith A. Caniglia JT TEN 3072 S. 73rd Street Omaha, NE 68124-3512		-						
			Construction Fund Warrants		_			32,002.06
Account No.  Caniglia, Joseph P. / Loretta Caniglia Joseph and Loretta Caniglia Living Trust 6769 Valley Street Omaha, NE 68106		-	Construction Fund Warrants					32,002.06
9 continuation sheets attached		<u> </u>	(То	Su tal of thi		otal oag		95,549.32

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 3 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	1 0	O-SPUTED	AMOUNT OF CLAIM
Account No.  Censtate Financial Services 1212 N. 96th Street P.O. Box 34350 Omaha, NE 68134-0350		•	Construction Fund Warrants	-	ĒD	1	128,008.33
Account No.  Chomac LLC 1510 S. 152nd Avenue Circle Omaha, NE 68144		-	Construction Fund Warrants				38,402.48
Account No.  Cizek, Ronald J. TTEE Ronald J. Cizek Family Trust 17427 Island Circle Bennington, NE 68007		-	Construction Fund Warrants				64,004.12
Account No.  Crotty, Richard D. 421 W. Broadway, Suite 311 Council Bluffs, IA 51503-9046		-	Construction Fund Warrants				28,625.09
Account No.  D.A. Davidson & Co. 1111 N. 102nd Court, Suite 300 Omaha, NE 68114		-	Construction Fund Warrants				604,590.36
Sheet no. 1 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<u>I_</u> ,	<u>                                       </u>	(Total of	Sub this			863,630.38

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 4 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

ODEDITODIC NAME	Ç	Hu	sband, Wife, Joint, or Community	0	Ų		0
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	n N	IS SUBJECT TO SETOFF, SO STATE.	NT NOEN		SPUTED	<b>:  </b>
Account No.		1	Construction Fund Warrants	_ 	E		
D.A. Davidson & Co. as Cust For Richard A. Vomacka IRA 3624 S. 55th Street Omaha, NE 68106		  - 					19,201.23
Account No.	-	-	Construction Fund Warrants	$\top$			
Daly, John F. 900 N. 90th Street, Apt. 251 Omaha, NE 68114-2704		•					
Account No.		L	Construction Fund Warrants	$\perp$			12,800.83
Devereaux, Michael D. TOD Account Special Account 12942 Old Cherry Road Omaha, NE 68137-4315		•					45,183.18
Account No.			Construction Fund Warrants	-		l	
Dickinson, Donald R. 11217 Washington Street Omaha, NE 68137		•					
Account No.			Construction Fund Warrants	-	_	-	9,912.40
Edward D. Jones-FBO P. Philpott A/C 6911320619 700 Maryville Center Drive Saint Louis, MO 63141-5824		-					37,724.97
Sheet no. 2 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	J_ Sub			124,822.61

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 5 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

	C	THI	isband, Wife, Joint, or Community	10	: [1	J [	51
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCLIDED AND		[C	J   []   []   []   []   []   []   []   [	AMOUNT OF CLAIM
Account No.		Г	Construction Fund Warrants	ן ד	T		
Freeman, Louise B. 619 Wildwood Drive Joliet, IL 60431-4898		-				<del>'</del> †-	26,674.69
Account No.		_	Construction Fund Warrants	$\dagger$	$\dagger$	$\dagger$	
French, Patricia John B. French, Jr. JT TEN 6309 S. 79th Circle Omaha, NE 68127		_					6,400.41
Account No.			Construction Fund Warrants	$\dagger$		1	-
Greenberg Kreisberg, Elise Ann B. Greenberg Revoc Trust 4409 Manor Circle Sioux City, IA 51104		•			!		64,004.17
Account No.		-	Construction Fund Warrants	+-			
Greenberg, Elise P.O. Box 1114 Sioux City, IA 51102-1114		-					25,601.67
Account No.			Construction Fund Warrants	+		$\dagger$	
Greenberg-Sachnoff, Amy Beth TTEE AmyBeth Greenberg-Sachnoff Rev. Tr 835 46th Street Sioux City, IA 51104		-				į	22,885.32
				Sub	tota	1	
Sheet no. 3 of 9 sheets attached to Schedul Creditors Holding Unsecured Nonpriority Claims	e of		(Total of				145,566.26

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 6 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

ODWDWONG NAME	C	H	usband, Wife, Joint, or Community	(	С	U	Ď	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		IS SUBJECT TO SETOFF, SO STATE.	1 1 1	2021	N L L Q U L D A	SPUTED	AMOUNT OF CLAIM
Account No.	Γ	Τ	Construction Fund Warrants	1	١	E D		
Hagan, Steven 2629 S. 96th Circle Omaha, NE 68124-1948		-						19,269.15
Account No.	-	├	Construction Fund Warrants		+	+		13,203.13
Jones, Margaret 432 N. 38th Street Omaha, NE 68131		•						
			Construction Fund Warrants	+	1	4	_	2,348.36
Account No.  Kenefick, Michael A. Holli Kenefick JT Ten 17734 Jones Street Omaha, NE 68118-3524			Construction Fund Warrants					
Account No.			Construction Fund Warrants	$\downarrow$	+	4	4	12,800.84
Kreisberg, E., L. Freeman Greenberg Mrtl Gst Non Exmp Trust P.O. Box 1114 Sloux City, IA 51102		-						43,150.12
Account No.			Construction Fund Warrants	1	t		1	
Kreisberg, E., L. Freeman Greenberg Resid Gst Exp Tst Trust P.O. Box 1114 Sioux City, IA 51102		-						14,502.78
Sheet no. 4 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub his			)	92,071.25

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 7 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

ODEDITORIC MAME	Ç	Hu	isband, Wife, Joint, or Community	9	3 1	וי	D
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	7.T   V C E V	!   ;		AMOUNT OF CLAIM
Account No.		Π	Construction Fund Warrants	Ĩ	1   E		
Krelsberg, E., L. Freeman, Greenberg Resid GST Non Exmp Trust P.O. Box 1114 Sioux City, IA 51102		-					3,754.45
Account No.			Construction Fund Warrants				
Lozier, Allan G./Dianne S. Lozier TTEES Allan G. Lozier Rev. Tr 6336 Pershing Drive Omaha, NE 68110		_					1,400,880.09
Account No.		$\vdash$	Construction Fund Warrants	$\dagger$	$\dagger$	+	
McKay, Jerry M. Cheryl D. McKay JT Ten 4914 N. 135th Avenue Omaha, NE 68164-6169		-					12,800.83
Account No.			Construction Fund Warrants	$\dagger$	$\dagger$	$\dagger$	
McVey, William F. Janet E. McVey JT Ten One Westlake Village Council Bluffs, IA 51501		•		:			70,404.56
Account No.			Construction Fund Warrants	†	T	T	
Needham, Steven C. 55055 Fallow Road Pacific Junction, IA 51561		-					12,800.83
Sheet no. <u>5</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			1,500,640.76

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 8 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.	
	of Douglas County, Nebraska		

CREDITORIS NAME	С	Н	usband, Wife, Joint, or Community		3	U N	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1	70 70		SPUTED	AMOUNT OF CLAIM
Account No.	Γ	Π	Construction Fund Warrants		ı	E D		
Peterson, Richard B. TTEE Richard B. Peterson Rev Liv T Trust 1036 Skyline Drive Elkhorn, NE 68022								64,004.17
Account No.	1		Construction Fund Warrants	1	T	7		
Progressive Municipal Bond Fund 12829 W. Dodge Road Omaha, NE 68154		-						128,008.33
Account No.	╁		Construction Fund Warrants	╁	†	+	-	· · · · · · · · · · · · · · · · · · ·
Reed, Betsy Jo Successor TTEE Betsy Jo Reed Rev Trust 9728 Nottingham Drive Omaha, NE 68114		•		!				115,207.49
Account No.	┢		Construction Fund Warrants		T		7	
Reed, Robert A. Successor TTEE Robert A. Reed Rev. Trust 9728 Nottingham Drive Omaha, NE 68114		_						153,609.99
Account No.			Construction Fund Warrants		╁	1		
Rich, Louis A. TTEE Louis Rich Family Trust 11735 N. 131 Way Scottsdale, AZ 85259		-						64,004.12
Sheet no. 6 of 9 sheets attached to Schedule of	<b>!</b>	Ш		Sub			- 1	524,834.10
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	age	) [	

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 9 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

Account No.  Saylan, Account No.  Saylan, Kevin A. / Marcy B. Saylan Steve Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Construction Fund Warrants  Construction Fund Warrants		I c	Тн	usband, Wife, Joint, or Community	С	U	D	
Account No.  Saylan, David A. Jackie Saylan & Steve Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 Saylan Milton / Rosalie Saylan TTEES Saylan Family Trust 17 Saylan Milton / Rosalie Saylan TTEES Saylan Family Trust 17 Saylan Milton / Rosalie Saylan A E68114  Construction Fund Warrants  Saylan, Milton / Rosalie Saylan TTEES Saylan, Scott A. / Andrea L. Saylan Sleve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Sheet no. 7 of 9 sheets attached to Schedule of  Subtotal  150,837.42	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	ODEBTOR	A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGE	L_0U_D	SPUTED	AMOUNT OF CLAIM
Rich, Louis A. TTEE TTEE Beverly W. Rich Family Trust 11735 N. 131 Way Scottsdale, AZ 85259  Construction Fund Warrants  61,231.64  Account No.  Saylan, David A. Jackie Saylan & Steve Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Kevin A. / Marcy B. Saylan Steve Saylan & Jackie Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 Saylan Family Trust 17 Saylan, E 68114  Construction Fund Warrants  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 Saylan, E 68114  Construction Fund Warrants  Construction Fund Warrants  Saylan, Milton / Rosalie Saylan TTEN 9738 Ascot Drive Omaha, NE 68114  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Sheet no. 7_ of 9_ shects attached to Schedule of  Subtotal  150,837.42	Account No.			Construction Fund Warrants	T	E		
Account No.  Saylan, Kevin A. / Marcy B. Saylan Steve Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Construction Fund Warrants  Account No.  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 Saylan Family Trust 17 Saylan Family Trust 17 Construction Fund Warrants  Saylan, Scott A. / Andrea L. Saylan Street, #234  Construction Fund Warrants  Construction Fund Warrants  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Sheet no. 7 of 9 sheets attached to Schedule of Subtotal 150,837.42	Beverly W. Rich Family Trust 11735 N. 131 Way		-					61,231.64
Jackie Saylan & Steve Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Kevin A. / Marcy B. Saylan Steve Saylan & Jackie Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 9804 Nicholas Street, #234 Omaha, NE 68114  Account No.  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Construction Fund Warrants  Construction Fund Warrants  - Subtotal  Subtotal  6,400.41  Sheet no. 7 of 9 sheets attached to Schedule of	Account No.	†	l	Construction Fund Warrants	_			
Saylan, Kevin A. / Marcy B. Saylan Steve Saylan & Jackie Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 9804 Nicholas Street, #234 Omaha, NE 68114  Construction Fund Warrants  - Construction Fund Warrants	9738 Ascot Drive		-					12,800.83
Steve Saylan & Jackie Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114  Account No.  Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 9804 Nicholas Street, #234 Omaha, NE 68114  Account No.  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Construction Fund Warrants  Construction Fund Warrants  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Sheet no. 7 of 9 sheets attached to Schedule of	Account No.	╁	<del> </del>	Construction Fund Warrants	1			
Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 9804 Nicholas Street, #234 Omaha, NE 68114  Account No.  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Construction Fund Warrants	Saylan, Kevin A. / Marcy B. Saylan Steve Saylan & Jackie Saylan JT Ten 9738 Ascot Drive Omaha, NE 68114	:	_					44,802.89
Saylan Family Trust 17 9804 Nicholas Street, #234 Omaha, NE 68114  Account No.  Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Sheet no. 7 of 9 sheets attached to Schedule of	Account No.			Construction Fund Warrants	╁			
Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackle Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114  Sheet no. 7 of 9 sheets attached to Schedule of	Saylan, Milton / Rosalie Saylan TTEES Saylan Family Trust 17 9804 Nicholas Street, #234 Omaha, NE 68114							25,601.65
Steve Saylan & Jackie Saylan JT TEN  9738 Ascot Drive  Omaha, NE 68114  Sheet no. 7 of 9 sheets attached to Schedule of  Subtotal  150,837.42	Account No.	┪		Construction Fund Warrants		T		
Sheet no. 1 or 3 sheets attached to schedulo or 150,837.42	Saylan, Scott A. / Andrea L. Saylan Steve Saylan & Jackie Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114		-					6,400.41
	Sheet no. 7 of 9 sheets attached to Schedule of		<u> </u>					150,837.42

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 10 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No.
	of Douglas County, Nebraska	

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	- 6	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M	IS SUBJECT TO SETOFF, SO STATE.	NT I NGEN	L	S P U T E D	AMOUNT OF CLAIM
Account No.		Γ	Construction Fund Warrants	T	E D	1	
Saylan, Steve Jacki Saylan JT TEN 9738 Ascot Drive Omaha, NE 68114-3846		-					371,223.95
Account No.	İ		Construction Fund Warrants	t			
Scarpello, Maria A. 2309 S. 89th Court Omaha, NE 68124		-					
				ļ		<u> </u>	34,306.83
Account No.			Construction Fund Warrants				
Sheets, Donald J. Pamela S. Sheets, JT TEN 9600 Hollow Tree Drive Lincoln, NE 68512							76,804.95
Account No.			Construction Fund Warrants	╀	-	$\vdash$	70,004.33
Sommerhalder, Joy A. TTEE Joy A. Sommerhalder Trust 8523 Thackery Street, Apt. #9215 Dallas, TX 75225		-					
Account No.	_		Construction Fund Warrants	-	-		313,355.48
Tiernan, Marilyn G. TOD Account 239 Randall Street San Francisco, CA 94131		-					
Our Fluitology of verver							18,436.97
Sheet no. 8 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		L	(Total of	Subi			814,128.18

Case 10-82794 Doc 5 Filed 09/28/10 Entered 09/28/10 11:15:35 Desc Main Document Page 11 of 11

B6F (Official Form 6F) (12/07) - Cont.

In re	Sanitary and Improvement District #507	Case No
	of Douglas County, Nebraska	

CDEDITODIC NAME	C	HL	usband, Wife, Joint, or Community	(	3	y l	P	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	70117	UNLIQUIDATE	SPUTED	AMOUNT OF CLAIM
Account No.	1	T	Construction Fund Warrants	Ť	ř	T E D	Ī	
Traudt, Mary L. TTEE Mary L. Traudt Rev. Trust 1390 Caxambas Court Marco Island, FL 34145-6602		  - 						288,018.73
Account No.	1	<del> </del>	Construction Fund Warrants		T		T	
Vomacka, Mike 1227 16th Avenue North Saint Petersburg, FL 33704	į	-						22,098.80
Account No.	 	$\vdash$	Construction Fund Warrants	+	$\dagger$	╁	1	
Vomacka, Richard A. POD Virginia L. Vomacka 3624 S. 55th Street Omaha, NE 68106		•						16,148.49
Account No.								
Account No.								
Sheet no. 9 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this				326,266.02
Creditors notating offsectived Notificently Claims			(Report on Summary of S		To	tal	ſ	4,638,346.30